

LTBB ELECTION BOARD

SATURDAY, MAY 24TH, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6:05 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Excused
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Martin to approve the agenda as written and presented. Motion read back by the Chairperson. 4 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that a new scanner has been ordered. She talked to Bea Law in response to the letter addressed to the Legislator in regards to meeting space.

Motion made by Alice, supported by Eleanor to approve the verbal report of the Chairperson. Motion read back by the Chairperson. 3 yeas 1 abstained (Denise) Motion carried.

Officers' Reports cont.

Vice-Chairperson

Eleanor reported that we received an invoice from the Post Office for our Cube Room fee. She also reported that she discussed meeting space with Frank Ettawageshik.

Motion made by Martin, supported by Denise to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Chairperson. 3 yeas 1 abstained (Eleanor).

OLD BUSINESS

1. Community Meeting

Need to get the DVD from the Community Meeting to complete the holes of the meeting for the Odawa Trails. Discussed the need to have the rules of the Speaker Election on the agenda. 30 voters were registered at the Community Meeting.

2. Voter Registration---30 registered at Community Meeting total as of May 24th, 2008 is 1,160 registered voters.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Sunday, May 25th, 2008 at 1 p.m. --- Work Session

ADJOURNMENT

Motion made by Eleanor, supported by Martin to adjourn at 7 p.m. 4 yeas Motion carried. Meeting adjourned.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Denise Petoskey, Chairperson